

**Jule Bryson**  
*Cumberland County Clerk*

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2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

March 11, 2016

**TO:** Cumberland County Commission, County Mayor, and News Media

**FROM:** Jule Bryson, Cumberland County Clerk

**SUBJECT:** March 21, 2016 Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, March 21, 2016 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

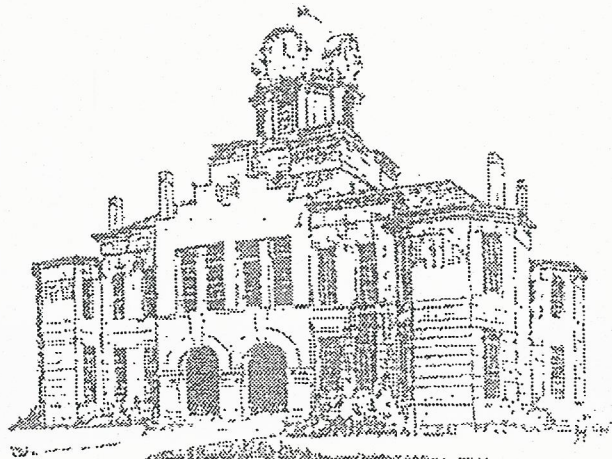
Sincerely,



Jule Bryson  
Cumberland County Clerk

JB/dc

Enclosures



# **CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA**

**MONDAY, MARCH 21, 2016**

**6:00 O'CLOCK P.M.**

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of February 16, 2016 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:
9. New Business:

Ninth Civil District Commissioner vacancy

RESOLUTION 03-2016-1-Budget Amendment, General Purpose School Fund, Central and Others/Office of the Superintendent, \$14,750.00 (Isham)

RESOLUTION 03-2016-2-Budget Amendment, General Purpose School Fund, Regular Instruction Program/SPED/CTE, \$20,000.00 (Carter)

RESOLUTION 03-2016-3-Budget Amendment, General Purpose School Fund, HR Services, \$32,801.00 (Hassler)

RESOLUTION 03-2016-4-Budget Amendment, General Fund, Sheriff-Jail, \$3,609.00 (Foster)

RESOLUTION 03-2016-5-Budget Amendment, General Fund, Sheriff-Courtroom Security, \$7,650.00 (Carter)

RESOLUTION 03-2016-6-Budget Amendment, General Fund, Sheriff/Jail/Juvenile Services/Reserve Deputies, \$26,450.00 (Carter)

RESOLUTION 03-2016-7-Budget Amendment, General Fund, Local Health Center, \$11,647.00 (Hassler)

RESOLUTION 03-2016-8-Authorizing the Mayor to apply for and/or execute a Litter and Trash Collecting Grant for the fiscal year 2016-2017 from the Tennessee Department of Transportation (Foster)

RESOLUTION 03-2016-9-Appointing Wendell Wilson as a member to the Joint Economic Development Board for a term to expire August 2018 (Carey)

RESOLUTION 03-2016-10-To reappoint Beth Sherrill and appoint Mike Harvel and David Hassler as members to the Cumberland County Solid Waste Regional Planning Board for terms to expire March 2022 (Carey)

RESOLUTION 03-2016-3-11-To authorize the County Mayor to execute the Community Economic/Community Development Cooperative Agreement (Horizon Initiative) (Stone)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment



FEBRUARY 16, 2016

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 16, 2016 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Commissioner Tracey Scarbrough to give the Invocation and Commissioner Tim Claflin was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock, and the following County Commissioners:

Harry Sabine  
Nancy Hyder  
David Hassler  
Allen Foster  
Jack Davis  
Terry Carter  
Elbert Farley  
Tim Claflin  
Woody Geisler

Tracey Scarbrough  
Tom Isham  
Rebecca Stone  
David Gibson  
Terry Lowe  
Wendell Wilson  
Roy Turner  
Sonya Rimmer  
John Kinnunen

A quorum being present, the Cumberland County Commission was opened in due form of law and the following proceedings were had to wit:

1. MINUTES OF JANUARY 19, 2016 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved the minutes of the January 19, 2016 Quarterly Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 17 ayes from the Commission with Commissioner Foster passing on the vote.

COMMENTS:

Mr. Tom Baker, owner of the Maranatha Mobile Home Park located on Sparta Drive in Crossville, addressed the Board to express the difficulty he was experiencing when taking residential or commercial trash to the county convenience centers. He appealed to Commissioners to reconsider their fee structure and policies involving solid waste disposal for taxpayers.

2. RESOLUTION 02-2016-1-TO EXTEND THE CUMBERLAND COUNTY RED CROSS LEASE AND AGREEMENT THROUGH JANUARY 20, 2017:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 02-2016-1.

The motion to adopt resolution 02-2016-1, to renew the lease and agreement between the Red Cross and Cumberland County for an additional one (1) year to expire in January 2017, carried by a roll call vote of 18 ayes from the Commission.



3. RESOLUTION 02-2016-2-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, NATIONAL COMPETITION RESOLUTION, \$3,000.00:

On motion of Commissioner Rimmer, second by Commissioner Kinnunen, moved to adopt resolution 02-2016-2.

The motion to adopt resolution 02-2016-2, a budget amendment to fund travel expenses for the Cumberland County High School Cheerleading Squad to compete in the national championship in Orlando, Florida, carried by a roll call vote of 18 ayes from the Commission.

4. RESOLUTION 02-2016-3-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND BUDGET, \$10,611.30:

On motion of Commissioner Rimmer, second by Commissioner Kinnunen, moved to adopt resolution 02-2016-3.

The motion to adopt resolution 02-2016-3, a budget amendment for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state contracted warehouses, carried by a roll call vote of 18 ayes from the Commission

5. RESOLUTION 02-2016-4-BUDGET AMENDMENT, GENERAL FUND, OTHER PUBLIC HEALTH AND WELFARE, ANIMAL SHELTER, \$2,280.00:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved to adopt resolution 02-2016-4.

The motion to adopt resolution 02-2016-4, a budget amendment for donations received from various organizations and private citizens to fund part of the cost association with the operation of the Cumberland County Animal Shelter, carried by a roll call vote of 18 ayes from the Commission.

6. RESOLUTION 02-2016-5-BUDGET AMENDMENT, GENERAL FUND, SHERIFF, JAIL/JUVENILE SERVICES, \$4,000.00:

On motion of Commissioner Rimmer, second by Commissioner Geisler, moved to adopt resolution 02-2016-5.

Before the vote Commissioner Claflin declared a conflict of interest as an employee of the Sheriff Department but avowed to vote on behalf of his constituents. The motion to adopt resolution 02-2016-5, a budget amendment for equipment replacement and repairs to the juvenile facility, carried by a roll call vote of 18 ayes from the Commission.

COUNTY OFFICIALS REPORT:

The statistics for the January 2016 tax collections from property tax, hotel/motel tax, ambulance services, prisoner boarding and local option sales taxes were summarized by the Finance Director Brock.

COUNTY ATTORNEY REPORT:

Since the County Attorney had presented the Board with a legal update in a closed session prior to tonight's meeting, the Mayor inquired if there were more questions for Mr. Boston. Commissioner Stone asked Attorney Boston to clarify if the Board of Education (BOE) proposed a change or addition of a policy to provide an employee benefit not currently offered and if that benefit had not been calculated for the full liability, could that action financially commit the county for future debt. Attorney Boston responded that a change to a Board of Education policy would not obligate the County to provide a benefit to a School Board Employee.

7. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Gordon M. Atchley, Reba D. Ball, Sandra H. Brewer, Joey T. Carlton, Karen Goldsmith, Pamela D. Hassler, Brittany Hinch, Robyn Hively, Tammie Houston, Tom Houston, Hillary Jackson, Julie Ann Jordan, Betty L. Manning, Regina L. Miller, Susan Marie Parsons, and Tim Watson are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 18 ayes from the Commission.

8. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Scarbrough, moved the February 16, 2016 Monthly Commission Meeting be adjourned at 6:18 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission.

MINUTES APPROVED FOR ENTRY THIS \_\_\_\_\_ DAY OF MARCH 2016.

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Kenneth Carey, County Mayor  
Chairman, Cumberland County Commission

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Jule Bryson, Cumberland County Clerk

RESOLUTION # 03-2016-1

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this \_\_\_\_ day of \_\_\_\_\_, 2016;

Whereas, personnel changes in Technology Secretarial position have benefited in a cost savings, and

Whereas, funds shall be transferred to provide partial salary for Front Desk Secretary (previous employee was on leave).

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Purpose School Fund  
Central and Others/Office of the Superintendent

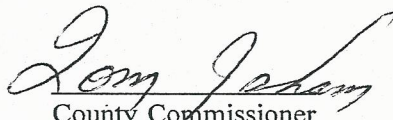
Decrease Expenditure:

141.72810.161	Central and Other Secretarial	\$14,750
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Increase Expenditure:

141.72320.161	Office of the Superintendent/Secretarial	\$14,750
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Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0



RESOLUTION # 03-2016-2

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this \_\_\_\_ day of \_\_\_\_\_, 2016:

Whereas, the expense for substitute teachers was decided to be included in the associated department in FY 15-16 and no past history was available, and

Whereas, funds need to be transferred to resolve budgeting issues that will be adjusted for FY 16-17.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Purpose School Fund  
Regular Instruction Program/SPED/CTE

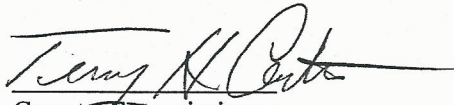
Decrease Expenditure:

141.71100.195	Reg. Inst. Certified Substitutes	\$500
141.71100.198	Reg. Inst. Non-Certified Substitutes	\$19,500
Total		\$20,000

Increase Expenditure:

141.71200.195	SPED Certified Substitutes	\$500
141.71200.198	SPED Non-Certified Substitutes	\$12,000
141.71300.198	CTE Non-Certified Substitutes	\$7,500
Total		\$20,000

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 03-2016-3

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this \_\_\_\_ day of \_\_\_\_\_, 2016:

Whereas, an error was made when coding the budget for FY 15-16, and

Whereas, funds need to be transferred to resolve the error to meet state standards (the entire salary of the HR Secretary was coded as an Assistant Principal (139) and should have been coded as a Secretary (161)).

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Purpose School Fund  
HR Services

Decrease Expenditure:

141.72520.139	Assistant Principal	\$32,801
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Increase Expenditure:

141.72520.161	Secretary	\$32,801
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Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee**

**General Fund**

To the Cumberland County Commission meeting in regular session this 21st day of March, 2016:

Whereas, the Cumberland County Sheriff has entered into a contract with the State of Tennessee for litter removal from state roads and Interstate 40, and

Whereas, the Sheriff presented the program to the full County Commission and received approval to implement the program.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

**SHERIFF - JAIL**

Increase Revenue:

101-48140	Contracted Services	\$ 3,609.00
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Increase Expenditures:

101-54210-187	Overtime Pay	\$ 2,944.00
101-54210-201	Social Security	\$ 225.00
101-54210-204	State Retirement	\$ 293.00
101-54110-513	Workers Compensation	\$ 147.00
Total		\$ 3,609.00

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_



Resolution # 03-2016-5

**Cumberland County, Tennessee**

**General Fund**

To the Cumberland County Commission meeting in regular session this 21<sup>st</sup> day of March, 2016:

Whereas, the Cumberland County Sherriff requested funding in the FY 2015-2016 budget process, and

Whereas the Cumberland County Commission approved the request of funding, and

Whereas an oversight was made during the budget process, and

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

**SHERIFF-COURTROOM SECURITY**

Decrease Expenditures:

101-39000	General Fund Balance	\$7,650.00
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Increase Expenditures:

101-53920-196	Courtroom Security-In Service	\$1,200.00
101-53920-355	Courtroom Security-Travel	\$2,250.00
101-53920-451	Courtroom Security Uniforms	\$2,000.00
101-53920-499	Courtroom Security Other Supplies & Materials	<u>\$2,200.00</u>
Total		\$7,650.00

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Cumberland County, Tennessee**

**General Fund**

To the Cumberland County Commission meeting in regular session this 21st day of March, 2016:

Whereas, the Cumberland County Sheriff has requested his operating budgets to be amended to reflect additional costs for mental and inmate transports, and replacement of cameras, and

Whereas, the Budget Committee has reviewed the request and recommended approval to the full County Commission.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

**SHERIFF/JAIL/JUVENILE SERVICES/RESERVE DEPUTIES**

Decrease Expenditures:

101-54110-336 Sheriff Maint. & Repair Svcs. - Equipment	\$ 4,920.00
101-54900-106 Reserve Deputies	\$ 8,000.00
101-54900-201 Reserve Deputy Social Security	\$ 612.00
101-54240-169 Juvenile Part Time Personnel	\$12,000.00
101-54240-201 Juvenile Social Security	<u>\$ 918.00</u>
Total	\$26,450.00

Increase Expenditures:

101-54110-499 Sheriff Other Supplies & Materials	\$ 4,920.00
101-54210-146 Jail Drivers (inmate/mental transport)	\$ 8,000.00
101-54210-201 Jail Social Security	\$ 612.00
101-54210-146 Jail Drivers (inmate/mental transport)	\$12,000.00
101-54210-201 Jail Social Security	<u>\$ 918.00</u>
Total	\$26,450.00

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee  
General Fund**

To the Cumberland County Commission meeting in regular session this 21<sup>st</sup> day of March, 2016:

Whereas, the County Health Department has received additional funding from the State of Tennessee to provide adjustments to health service employees staffing & compensation and supplies & materials, and

Whereas, funding is provided 100% by the State and requires no local matching funds.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

**LOCAL HEALTH CENTER**

Increase Revenue:

101-46310	Health Department Programs	\$11,647.00
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Increase Expenditures:

101-55110-189	Other Salaries	\$ 8,800.00
101-55110-201	Social Security	\$ 673.00
101-55110-204	State Retirement	\$ 874.00
101-55110-499	Other Supplies and Materials	\$ 1,300.00
Total		\$ 11,647.00

Sponsor:   
County Commissioner

Approval: \_\_\_\_\_  
County Mayor

Attest: \_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0



**RESOLUTION #** 03-2016-8

**Cumberland County, Tennessee**

**Sanitation Fund**

To the Cumberland Count Commission meeting in regular session this 21<sup>st</sup> day of March, 2016:

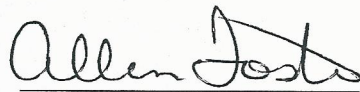
Whereas this the Sanitation Department is seeking approval for submission of an application for a Litter and Trash Collecting Grant for FY 2016-2017 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant, and

Whereas, the Cumberland County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation, and

Whereas, the contract for the Grant for FY 2016-2017 will impose certain legal obligations upon Cumberland County. and

Therefore, be it resolved that the Mayor, Kenneth Carey is authorized to apply on behalf of Cumberland County for a Litter and Trash Collecting Grant for FY 2016-2017 from the Tennessee Department of Transportation an that should the application be approve by Tennessee Department of Transportation, then Mayor, Kenneth Carey is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**RESOLUTION NUMBER 03-2016-9**

**RESOLUTION APPOINTING MEMBER TO JOINT ECONOMIC DEVELOPMENT BOARD**

**WHEREAS**, a vacancy exists and a new county commissioner needs to be appointed to the Joint Economic Development Board; and

**WHEREAS**, the Cumberland County Joint Economic Development Board was created by an Interlocal Agreement in 2003; and

**WHEREAS**, the board consists of the County Mayor, the Mayor of each city in the county, one City of Crossville Council member, the Crossville City Manager, three (3) county commissioners, three (3) representatives selected by the Chamber of Commerce, one (1) representative of the largest utility in the county, one (1) representative of agriculture, and one (1) representative for the private sector selected by the other non-executive members of the Board; and

**WHEREAS**, the terms of office for elected officials shall coincide with the terms of office for their elected positions, other board members shall be appointed for four (4) year terms.

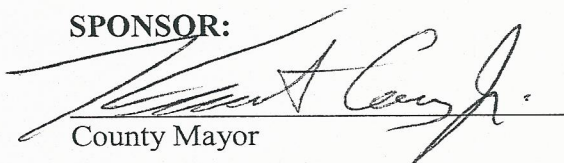
**NOW, THEREFORE, BE IT RESOLVED** that Wendell Wilson is appointed to the Joint Economic Development Board filling the vacancy left by Jeff Dyer.

Members:

Kenneth Carey, Mayor of Cumberland County  
James Mayberry, Mayor of City of Crossville  
Diane Savage, Mayor of Pleasant Hill  
Emmett Sherrill, Mayor of Crab Orchard  
Jesse Kerley, City of Crossville Council Member  
David Rutherford, Crossville City Manager  
Rebecca Stone, 3<sup>rd</sup> District County Commissioner  
Wendell Wilson, 6<sup>th</sup> District County Commissioner  
Sonya Rimmer, 8<sup>th</sup> District County Commissioner  
Debi Davis, Chamber of Commerce Representative  
Brad Allamong, Chamber of Commerce Representative  
Jerry Wood, Chamber of Commerce Representative  
Bobby Randolph, Utility Representative  
Greg Upchurch, Agricultural Representative  
Sean Stephens, Private Sector Representative

**On this 21<sup>st</sup> day of March, 2016.**

**SPONSOR:**

  
County Mayor

**APPROVED:**

\_\_\_\_\_  
County Mayor

**ATTEST:**

\_\_\_\_\_  
County Clerk

**A RESOLUTION TO REAPPOINT MEMBERS TO THE CUMBERLAND COUNTY  
SOLID WASTE REGIONAL PLANNING BOARD**

**WHEREAS**, in accordance with the Solid Waste Management Act of 1991, Cumberland County is required to implement a solid waste plan and report its progress pursuant to Tennessee Code Annotated 68-211-871; and

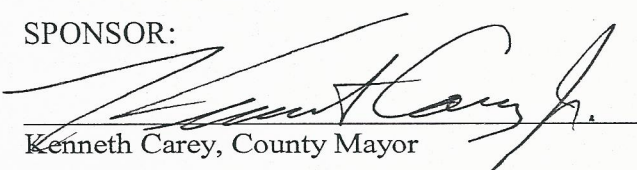
**WHEREAS**, there is expired terms on the Solid Waste Regional Planning Board;

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to the recommendations of County Mayor Kenneth Carey, Jr., that Beth Sherrill be reappointed, and appoint Mike Harvel and David Hassler to fill the vacancies on the Solid Waste Planning Board for terms to expire March 2022 by the Cumberland County Board of Commissioners meeting in regular session assembled on March 21, 2016.

Al Dwenger	Term expires: August 2019 (Appointed by the City of Pleasant Hill)
Mike Stubbs	Term expires: September 2019 (Appointed by the City of Crossville)
Everett Bolin	Term expires: November 2019
Barry Fields	Term expires: November 2019
Mike Harvel	Term expires: March 2022
Beth Sherrill	Term expires: March 2022
David Hassler	Term expires: March 2022

Adopted this 21<sup>st</sup> day of March, 2016.

SPONSOR:

  
Kenneth Carey, County Mayor

APPROVED:

\_\_\_\_\_  
Kenneth Carey, County Mayor

ATTEST:

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk



**RESOLUTION NO. 03-2016-11**

**A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE THE COMMUNITY  
ECONOMIC/COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT**

**WHEREAS**, Cumberland County, the City of Crossville, the Crossville-Cumberland County Chamber of Commerce, the City of Crab Orchard, the Town of Pleasant Hill, Cumberland County Board of Education, Roane State Community College, Tennessee College of Applied Technology, and the Joint Economic and Community Development Board have joined together in support of the community's HORIZON INITIATIVE as a collaborative effort to engage in community building exercises as part of a comprehensive strategy to improve growth and development opportunities for citizens; and

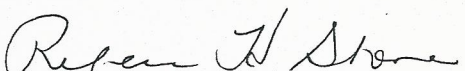
**WHEREAS**, the cooperative agreement demonstrates common interest for economic and community development; and

**WHEREAS**, the collaboration creates an efficient, one-stop-development shop, to handle and direct economic development related inquiries from both local business/industry as well as business and industry from outside of Crossville and Cumberland County; and

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in session assembled on March 21, 2016 that Cumberland County Mayor, Kenneth Carey, Jr. be authorized and directed to execute the Community Economic/Community Development Cooperative Agreement.

Adopted this 21<sup>st</sup> day of March, 2016.

SPONSOR:

  
\_\_\_\_\_  
Rebecca Stone, County Commissioner

APPROVED:

\_\_\_\_\_  
Kenneth Carey, County Mayor

ATTEST:

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk

COMMUNITY ECONOMIC/COMMUNITY DEVELOPMENT  
COOPERATIVE AGREEMENT  
AMONG

THE CITY OF CROSSVILLE, TENNESSEE; CUMBERLAND COUNTY, TENNESSEE;  
CROSSVILLE-CUMBERLAND COUNTY CHAMBER OF COMMERCE;  
THE CITY OF CRAB ORCHARD, TENNESSEE; THE TOWN OF PLEASANT HILL, TENNESSEE;  
CUMBERLAND COUNTY BOARD OF EDUCATION; ROANE STATE COMMUNITY COLLEGE,  
CROSSVILLE; AND TENNESSEE COLLEGE OF APPLIED TECHNOLOGY, CROSSVILLE;  
JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD

AN AGREEMENT (the "Agreement") made this \_\_\_\_ day of March 2016 by and between the aforementioned parties are supportive of the community's HORIZON INITIATIVE as a collaborative effort to engage in community building exercises as part of a comprehensive strategy to improve growth and development opportunities for citizens; and

WHEREAS, the aforementioned parties are desirous that a cooperative agreement be formed by and among themselves as a positive step in building a new public-private sector community effort for the growth and prosperity of Cumberland County and each mentioned party; and

WHEREAS, the aforementioned parties are desirous that a cooperative agreement be created that demonstrates their common interest for economic and community development; and

WHEREAS, the aforementioned parties are desirous of creating an efficient, one-stop-development-shop, to handle and direct economic development related inquiries from both local business/industry as well as business and industry from outside of Crossville and Cumberland County; and

WHEREAS, the aforementioned parties are supportive of the community's HORIZON INITIATIVE as a collaborative effort to engage the community and its citizens in improving the educational opportunities for all through elementary, secondary and post-secondary programs utilizing mentoring volunteers to raise the academic expectations of the community and its citizens.

NOW THEREFORE, BE IT AGREED by and among the aforementioned parties that:

1. Because of its past experience and expertise, the Chamber shall continue to coordinate marketing efforts for Cities/Town and the County and coordinate public-private sector funding alternatives as a part of a renewed commitment to local economic and community development.
2. The Mayors of Cumberland County and its Cities/Towns or their designees, shall be the chief public sector leaders and community spokespersons for this public-private sector economic and community development cooperative agreement. The Mayors of the Cities/Towns (or his/her designee) shall provide perspective on City/Town services, infrastructure, taxes, incentives and other City/Town related economic development matters for relevant projects located within the corporate limits of the cities. The Mayor of Cumberland County (or his/her designee) shall provide perspective on County services, infrastructure, taxes, incentives and other County related economic development matters. When appropriate the Mayors may give perspective on general matters related to their respected jurisdictions.



The Cities/Town and County shall participate jointly in all announcements and press-related activities that arise from the successes of this Agreement.

3. When available, the Mayors of the Cities/Towns and the County shall serve as host to representatives from business and industry prospects considering investment in any City or County.
4. In consideration of the effort, time, resources and funds expended by the Cities/Town and the County in connection with this Agreement, the Mayors of the Cities/Towns and the Mayor of the County, in their official capacities, but not personal capacities, agree to act upon the intent of this Agreement and, to the extent permitted by their authority and applicable law, require their employees, fellow elected leaders, and administration to undertake the actions necessary to fulfill the intent of this Agreement.
5. The President of the Chamber shall be the private sector leader for this public-private sector economic and community development cooperative agreement.

BE IT FURTHER AGREED by and among the parties that:

6. The Chamber, with the assistance of the Mayors of the Cities/Town and Cumberland County, will be responsible for the following tasks, in addition to any others mutually agreed upon by the Cities, County and Chamber:
  - a. Day to day execution of the duties assigned under this agreement with the goal of advancing the quality of life in and Cumberland County through a series of mutually agreed upon development strategies and execution of a development program designed to attract a diverse segment of business and industry to Cumberland County.
  - b. Execution of a formal industrial retention and expansion program designed to encourage local industry to remain and expand in Cumberland County.
  - c. Participation in a communications strategy using various media platforms to provide both elected leaders and citizens at-large with updates on development activities in Cumberland County.
  - d. Represent all the Mayor's offices as well as the Chamber as the initial contact for business and industry prospects and bring resulting proposals before the local government commissions/councils/boards on behalf of and the request of that particular industry at a time agreed upon between the industry and Chamber and approved by the Mayor representing that jurisdiction in which the project will be located.
  - e. Prepare an annual Program of Action detailing the work to be accomplished during the fiscal year and provide input on an annual development budget to implement that work plan.
  - f. Such other responsibilities as may be delegated by the cities or county or assigned by the Chamber President/CEO pursuant to this agreement, and any agreements between the aforementioned parties.



7. The HORIZON INITIATIVE has a steering committee, representing Board of Education; Sheriff's office; Churches; arts community; newspaper; Higher education, citizens; County Commission; Cumberland Medical Center; and ex-officios of the three cities/towns and County, that will serve as a resource council for the community and the various INITIATIVE partners as work moves forward in community building and strategic growth and development opportunities. The Horizon Steering Committee will conduct initiative assessments and report the progress being made to the general public. The Steering Committee may add other entity representatives or citizens within their discretion.

FINALLY, BE IT AGREED by and among the parties that:

8. The educational parties to this agreement will cooperate with the other public and private sector parties to move forward with implementation of the strategies and strategic initiatives contained in the community's HORIZON INITIATIVE as part of changing the social and cultural parameters of Cumberland County thus enhancing the opportunities for internal and external investments.
8. To ensure the long-term stability and opportunity for growth/development of the Crossville-Cumberland County community; that this agreement shall commence on March \_\_\_, 2016 and end on June 30th, 2020, however, same may be terminated by any party upon written notice to the other parties not less than sixty (60) days prior to the end of the fiscal year (July-June) and in such event the termination will be effective on June 30th of that year unless agreed otherwise by the parties in writing.
9. The parties agree that there may be additional parties to join this Cooperative Agreement that represents other major interests to assist in economic and community development strategies. As these parties define the contribution that they wish to bring to the overall growth of the community, all three of the original parties must agree to that new partner being added and a new Cooperative Agreement will be presented and adopted by the three original signatories to this Agreement.
10. This agreement will be in effect upon the signing of said agreement by the Mayors of the respected jurisdictions within Cumberland County, the Chairman of the Board of the Crossville-Cumberland County Chamber of Commerce, Cumberland County Director of Schools, Director of Crossville Tennessee College of Applied Technology and the President of Roane State Community College.

OFFICE OF THE MAYOR OF THE CITY OF CROSSVILLE

BY: \_\_\_\_\_

OFFICE OF THE MAYOR OF CUMBERLAND COUNTY

BY: \_\_\_\_\_

CROSSVILLE-CUMBERLAND COUNTY CHAMBER OF COMMERCE

BY: \_\_\_\_\_

OFFICE OF THE MAYOR OF THE CITY OF CRAB ORCHARD

BY: \_\_\_\_\_

OFFICE OF THE MAYOR OF THE TOWN OF PLEASANT HILL

BY: \_\_\_\_\_

OFFICE OF DIRECTOR OF SCHOOLS, CUMBERLAND COUNTY

BY: \_\_\_\_\_

OFFICE OF THE DIRECTOR OF CROSSVILLE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY

BY: \_\_\_\_\_

OFFICE OF PRESIDENT OF ROANE STATE COMMUNITY COLLEGE

BY: \_\_\_\_\_

JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD

BY: \_\_\_\_\_